

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076511

FILED
Mar 30, 2012
Secretary of State

Entity Name: WAFFLE GOURMET "L.L.C."

Current Principal Place of Business:

8043 NW 67 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

14065 SW 103 TERR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-2664864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ERNESTO
14065 SW 103 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENRIQUEZ, ERNESTO
Address: 14065 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: DELHAYE, PHILLIPE P
Address: 8 RUE HENRI LECOCQ
City-St-Zip: INCOURT, BL 1315 BL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ENRIQUEZ ERNESTO

MGR

03/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date